

# LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE/BOARD:** LA CROSSE COUNTY ECONOMIC DEVELOPMENT FUND, INC.

**DATE OF MEETING:** WEDNESDAY, JUNE 9, 2010

**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER – ROOM 3220 (3<sup>RD</sup> FLR)  
400 4<sup>TH</sup> ST N, LA CROSSE, WI

**TIME OF MEETING:** 7:30 A.M.

**PURPOSE OF MEETING:**

1. Call to Order/Roll Call
2. Public Comment
3. Approve Minutes of May 6, 2010
4. Public Hearing on Community Development Block Grant for Loan to CenturyLink, Inc.
  - Description and input on the CenturyLink, Inc. project
  - Input on other County development needs
  - Description of the Wisconsin Community Development Block Grant (CDBG) Program
5. Resolution Authorizing La Crosse County to Participate in the Wisconsin CDBG Program for CenturyLink
6. Rural Development Programs – Carol Wetuski
7. Upon a motion duly made and carried, the La Crosse County Economic Development Fund, Inc. may go into closed session for the purpose of considering financial data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, pursuant to Wis. Stats s. 19.85 (1)(f), TO WIT: **Authenticom Request for Release of Kathryn Pertzch Personal Guarantee**
8. Skipperliner Industries Inc. – Chapter 128 Business Liquidation
9. Agency Reports
10. Next Meeting – July 1, 2010, at 7:30 a.m.
11. Future Agenda Items
12. Adjourn

**NEWS MEDIA**

La Crosse Tribune  
Other news media

**OTHERS**

Brian Fukuda (mail)  
Charlie Handy (mail)  
Email:  
Bob Brown  
Mike Herro  
Greg Flogstad  
Jim Hill  
David Lange  
Jim Brickl  
Tim Kabat  
Tom Faella  
Karl Green  
Aldin Stecker  
Vern Kenas  
Teresa Schnitzler  
Charley Weeth

**COUNTY DEPARTMENTS**

County Board Chair  
County Administrator  
County Clerk  
Facilities  
Email:  
Paul Gleason  
Jeff Bluske  
Sharon Hampson  
Carl Colsch  
Jean Lunde  
Jerry Hanoski  
Dick Granchalek  
Jason Gilman  
Dave Clements  
Mark Seitz  
Larry Kirch  
Ryan Olson  
Jim Speropulos  
Patty Balacek  
Steve Cahalan  
Travis Parish

**COMMITTEE MEMBERS:**

Steve Doyle, President  
Steve O'Malley, Vice President  
Gary Ingvalson, Secretary/Treasurer  
Jill Billings  
Don Brenengen  
Steve Burgess  
Vicki Burke  
Dirk Gasterland  
Tara Johnson  
Audrey Kader  
Dennis Manthei  
William Shepherd  
Mary Jo Werner  
John Wettstein

**MEMBERS: NEED A QUORUM TO CONDUCT BUSINESS**

If unable to attend, call County Board Chair Office at 785-9563.

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, please contact County Board Chair Office at 785-9563 as soon as possible.

**DATE NOTICE POSTED: June 4, 2010**